

WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado 80903
719-635-0330

www.wildgrassrockrimmonmd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 6, 2022

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzFhMjFmZmltNjQ4My00ZDQwLTg3MzMtMDQzZjA1NWMyM2Fk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 323 158 955#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike Fenton	President	May, 2022
Sarah Darneal	Secretary	May, 2022
Susan Gonzales	Treasurer	May, 2023
Jeff Mattson	Assistant Secretary	May, 2023
Vacant		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and Confirm Quorum.
- B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices; Designate 24-hour Posting Location.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the Agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Discuss Conveyance of Tracts B, D, E and F, Wildgrass Filing No. 1, County of El Paso, State of Colorado, from Century at Wildgrass, LLC to the District.
 - 1. Consider acceptance of the Special Warranty Deed conveying Tracts B, D, E and F, Wildgrass Filing No. 1, County of El Paso, State of Colorado from Century at Wildgrass, LLC to the District.
- B. Discuss Stormwater Maintenance Agreement with the City of Colorado Springs. Consider approval of assignment of the Stormwater Maintenance Agreement from Century at Wildgrass, LLC to the District or Consider Approval of the Stormwater Maintenance Agreement between the District and the City of Colorado Springs (enclosure).

IV. MANAGER MATTERS

- A. Discuss Trash Service Contract.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is June 9, 2022 at 10:00 a.m.